

GRANT COUNTY BOARD OF COMMISSIONERS  
DRAFT MEETING AGENDA  
Week of June 26- July 2, 2023  
Commission Chambers  
35 C Street NW  
Ephrata, WA 98823

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**Public meetings are in person with a WEBEX Conference Call/Video option available.  
(info below)**

**MONDAY, JUNE 26, 2023**

**Event address for attendees:** <https://grantcowa.webex.com/grantcowa/j.php?MTID=m0352f641bd9833991eeb4e048a460da4>

**Event number:** 2496 898 1551

**Event password:** BOCC-JUN26

**Video Address:** 24968981551@grantcowa.webex.com  
You can also dial 173.243.2.68 and enter your meeting number.

**Audio conference:** To receive a callback, provide your phone number when you join the event, or call the number below and enter the access code.  
United States Toll  
+1-408-418-9388 (password 26220586)  
[Show all global call-in numbers](#)  
Access code: 2496 898 1551

D Stone, Out

9:30 a.m. – 10:30 a.m.	B Vasquez, Clerk of the Board Update
11:00 a.m. – 11:45 a.m.	Budget and Finance Update AND Finance Committee Meeting
11:45 a.m. – 12:00 p.m.	Law and Justice – New Jail 311 Fund Stakeholder Meeting
1:00 p.m. – 2:00 p.m.	Commissioners Round Table – Miscellaneous Discussion
	<ul style="list-style-type: none"><li>• Review of Consent Agenda Items</li><li>• Live Nation/Loud Concerts (CC)</li><li>• Commissioner District Updates</li></ul>
2:00 p.m. – 3:30 p.m.	K Eslinger, Human Resources Update
3:00 p.m. – 4:00 p.m.	R Jones, Housing Authority of Grant County Board Meeting

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND JUNEBE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD JUNEADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, JUNEBE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda  
Week of June 26, 2023**

**TUESDAY, JUNE 27, 2023**

**Event address for attendees:** <https://grantcowa.webex.com/grantcowa/j.php?MTID=m39eb71ee1ca31feebd27f566d9b56870>

**Event number:** 2498 698 5715

**Event password:** BOCC-JUN27

**Video Address:** 24986985715@grantcowa.webex.com  
You can also dial 173.243.2.68 and enter your meeting number.

**Audio conference:** To receive a callback, provide your phone number when you join the event, or call the number below and enter the access code.  
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+1-408-418-9388 (password 26220586)  
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Access code: 2498 698 5715

**D Stone, Out**

8:30 a.m. – 9:00 a.m. K McCrae, Prosecuting Attorney’s Office Update

10:00 a.m. – 11:00 a.m. K Smith, Accounting Update

11:00 a.m. – 11:30 a.m. K Allen, Clerk’s Office Update

11:30 a.m. – 12:00 p.m. J Kriete, Sheriff’s Office Update

1:00 p.m. – 2:00 p.m. C Carter, Grant County Suicide Prevention Taskforce Meeting

1:00 p.m. – 2:00 p.m. S Castro, Public Works Update

- Discussion Items
  - Road 5-NW Speed Limit Petition – Scoring Form Review
  - Road S-NE Speed Limit Petition – Scoring Form Review
  - Proposed Viewmont Drive Vacation – South of Castlewood Drive
  - Road K-SW Approach Permit Follow-Up
  - Road B-SE Emergency Bailey Bridge Installed – Dave’s Pictures and Video
- Other
  - Executive Session – RCW 42.30.110

2:00 p.m. – 3:00 p.m. Commissioner’s Meeting

- Call to order
- Open Forum for Citizen Input (3 minutes per person, 15-minute time limit)
- Approval of Agenda
- Correspondence (ie. Emails that have come in that need response, letters of support etc.)
- Commissioners Roundtable – Miscellaneous Discussion

**Grant County Commissioners Agenda  
Week of June 26, 2023**

- Consent Agenda – (Items 1 through 28) All items are considered routine and will be enacted by one motion of the commissioners with no separate discussion. If a separate discussion is desired, that item may be removed and placed under Board Discussion/Decision.

AUDITOR'S OFFICE

1. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board.
2. Request to purchase an Accessible Voting Unit (AVU) from Clear Ballot Group in the amount of \$5,436.00. This item was not a budgeted item and may require a budget extension at the end of the year.
3. Request to purchase custom cabinets and workstations to update and meet state requirements for the Elections tabulation room. Workstations will be purchased through Contract Design Associates in the amount of \$10,442.79 and cabinets will be purchased from Archer's Cabinetry, Inc., in the amount of \$14,438.88 for a total purchase price of \$24,881.67. This purchase is approved through the HAVA3 Grant and is within the 2023 budget.

COMMISSIONER'S OFFICE

4. Invoices
5. Washington State Military Department SECO County Coordinator Professional Development (CPD) Contract No. E23-019 for SFY2024 in the amount of \$50,177.00 with Grant County/Multi Agency Communications Center (MACC) for State Enhanced 911 Funds; and Signature Authorization Form. Term is July 1, 2023, through August 15, 2024.
6. Reimbursement request from Opportunities Industrialization Center (OIC) on the Washington State Department of Commerce Eviction Rent Assistance Program (ERAP 2.0) Grant No. 21-4619C-108, in the amount of \$54,555.72 for May 2023 expenses.
7. Reimbursement request from Opportunities Industrialization Center (OIC) on the Washington State Department of Commerce Community Development Block Grant (CDBG) CV1, No. 20-6221C-111, in the amount of \$72,827.19 for March-April 2023 expenses. Upon approval, combined A19 will be signed.
8. Reimbursement request from Renew on the Washington State Department of Commerce Community Development Block Grant (CDBG) CV2, No. 20-6221C-111, in the amount of \$55,962.19 for March-April 2023 expenses. Upon approval, combined A19 will be signed.
9. Request to approve a modification of the Veterans Advisory Board member alignment. The modification would move member Eileen Boylston, current WorkSource Representative, to the At-Large position upon her upcoming retirement.
10. Reimbursement request from the City of Moses Lake on the Department of Commerce Emergency Solutions Grant (ESG) No. 20-4613C-100, in the amount of \$63,357.36 for December 2022 expenses.
11. Reimbursement request from Opportunities Industrialization Center (OIC) on the Department of Commerce Community Development Block Grant (CDBG) No. 22-62210-005 in the amount of \$27,314.18 for May 2023 expenses.

**Grant County Commissioners Agenda  
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12. Amendment C on the Washington State Department of Commerce Local Government Division, Community Development & Assistance, CDBG-CV1 and CDBG-CV2 Grant No. 20-6221C-111. The purpose of this amendment is to provide a 24-month extension to accommodate a spend down of the remaining grant budget.
13. New liquor license application for Promociones Jalisco in Quincy, WA, from the Washington State Liquor and Cannabis Board.
14. Reimbursement request from the City of Moses Lake on the Department of Commerce Emergency Solutions Grant (ESG) No. 20-4613C-100, in the amount of \$44,852.36 for January 2023 expenses.
15. Reimbursement request from the City of Moses Lake on the Department of Commerce Emergency Solutions Grant (ESG) No. 20-4613C-100, in the amount of \$67,788.61 for February-May 2023 expenses.
16. Reimbursement request from Opportunities Industrialization Center (OIC) on the Department of Commerce Community Development Block Grant (CDBG) CV1, No. 20-6221C-111, in the amount of \$1,161.67 for May 2023 expenses. Upon approval, combined A19 will be signed.
17. Reimbursement request from Renew on the Department of Commerce Community Development Block Grant (CDBG) CV2, No. 20-6221C-111, in the amount of \$39,930.87 for May 2023 expenses. Upon approval, combined A19 will be signed.

CENTRAL SERVICES

18. Request to award Archer's Cabinetry, Inc the contract for the installation and construction of the cabinets in the Elections department in the amount of \$14,438.88.

DEVELOPMENT SERVICES

19. 2023-25 Biennium Contract No. K2415 between the Washington State Conservation Commission and Grant County for the Voluntary Stewardship Implementation. The purpose of this agreement is to provide funding for the implementation of the work plan as required for the Voluntary Stewardship Program (VSP). The term of the agreement is July 1, 2023, through June 30, 2025.
20. Intergovernmental Cooperation Agreement between Grant County and Columbia Basin Conservation District for the Voluntary Stewardship Program (VSP). The purpose of this agreement is to facilitate the implementation of the Voluntary Stewardship Program and assume the duties and scope of work contained within the primary contract (K2415) between the Washington State Conservation Commission and Grant County.

FAIRGROUNDS

21. Request to implement a 2024 rate schedule and updated changes for the Grant County Fair and the Grant County Fairgrounds.
22. Request to approve a recommendation from the Fair Advisory Committee to have a street be named Warnick Way, in honor of our State Senator Judy Warnick.

**Grant County Commissioners Agenda  
Week of June 26, 2023**

PUBLIC DEFENSE

23. Professional Services Agreement for legal representation of Indigent Individuals in Grant County District Court with Anna Nordtvedt for a term of July 1, 2023, through December 31, 2024.

PUBLIC WORKS

24. Request for Director, Sam Castro, to sign the Washington State Department of Ecology Agreement No. SWMCLCP-2325-GrCoPW-00081, Solid Waste Management Litter Cleanup Program Agreement, for litter and illegal dump cleanup and prevention project. The term of the agreement is July 1, 2023, through June 30, 2025, in the amount of \$93,700.00.
25. Resolution notice of hearing for establishing Chapter 10.48 of the Grant County code entitled "Primitive Road Designation".

RENEW

26. Power of Attorney from Enterprise Fleet Management that would allow Enterprise to act as an agent for Grant County, in matters relating to registering, licensing, and titling of motor vehicles only.
27. Amendment to the Provider Services Agreement with Molina Healthcare of Washington, Inc. The purpose of this amendment is to provide services to Medicaid clients by increasing the WISE Case rate as well as updating the leakage code set for 2023.

TECHNOLOGY SERVICES

28. Purchase Order No. 484 from LEFTA SYSTEMS (ITBIT) in the amount of \$11,227.00 for the LEFTA annual subscription base.

- Board Discussion/Decisions Items (*Items to discuss and items that were removed from Consent Agenda. These items will be acted upon together*)
- Adjournment

3:15 p.m. – 3:30 p.m. Open Record Public Hearing, Amending the Grant County Development Services Land Use Application Permit Fee Schedule/Fire Permit Fee Schedule

3:30 p.m. – 4:00 p.m. Open Record Public Hearing, Columbia Bluffs, LLC Amended Development Agreement Adoption

To consider the approval of an amended Development Agreement between Columbia Bluffs, LLC and Grant County to allow the development of a phased Planned Unit Development of four parcels totaling 171.58 acres into thirty-four (34) residential lots and open space tracts located in the Rural Residential – 1 zoning District of Grant County.

4:00 p.m. – 5:00 p.m. R Jones, Position Management Review Team Meeting

**Grant County Commissioners Agenda  
Week of June 26, 2023**

**WEDNESDAY, JUNE 28, 2023**

D Stone, Out

8:00 a.m. – 5:00 p.m. R Jones at Commerce Homeless Training (Leavenworth)

8:30 a.m. – 9:30 a.m. CENTRAL SAFETY COMMITTEE MEETING

12:00 p.m. – 1:00 p.m. Grant County CHI Monthly Meeting

**THURSDAY, JUNE 29, 2023**

D Stone, Out

8:00 a.m. – 5:00 p.m. R Jones at Commerce Homeless Training (Leavenworth)

10:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION – SENIOR MEMBER TRAINING

12:00 p.m. – 1:00 p.m. C Carter at Quincy Rotary Meeting (Jacks Restaurant, Quincy Public Market)

1:00 p.m. – 2:00 p.m. Grant County Jail OAC Meeting

**FRIDAY, JUNE 30, 2023**

D Stone, Out